

ACTION MINUTES
Planning & Zoning Commission Selection Committee
Vulture Conference Room, 106 Roadrunner Drive
Tuesday, November 24, 2009, 9:00 a.m.

The order of business was as follows:

1. Call to Order: Mayor Adams called the meeting to order at 9:00 a.m.

2. Roll Call:

Members present: Mayor Rob Adams, Councilor Cliff Hamilton, and Commissioner Alex Gillon.

Staff present: Acting City Clerk Mary Gladieux.

3. Commission Interviews:

The Committee Members interviewed the following applicants, using the same basic questions and format for each:

a. 9:00 a.m. Marty Losoff

b. 10:00 a.m. Alain Soutenet

4. Upon a public majority vote of the members constituting a quorum, the Planning and Zoning Commission Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:

a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will relate to the following appointee(s): specifically appointment of three members to the Planning and Zoning Commission.

No executive session took place.

5. Discussion/possible action on appointment of members to the Planning and Zoning Commission.

The Committee Members unanimously concurred to recommend that Council approve the appointment of John Griffin, Marty Losoff, and Alain Soutenet to three-year terms on the Planning and Zoning Commission through November 30, 2012.

6. Discussion/possible action on future meeting/agenda items.
7. Adjournment: Mayor Adams called for adjournment at 11:00 a.m., without objection.

Respectfully submitted,

Mary Gladieux, CMC
Acting City Clerk